

MINUTES

mailed copy to L. Luke
3-16-66

ANNUAL MEETING OF THE CEDAR VALLEY DISTRIBUTION SYSTEM

On February 14th 1966 at 7:30 P. M. a meeting was held in the City and County Building at Cedar City, Utah. Mr. Donald C. Norseth, distribution Engineer, opened the meeting. He introduced the State members, and explained as to the different offices of the State Engineer's office.

He stated that reservoirs of the State were in good condition this year. He explained that Mr. Barnett of the State Engineer's Office had prepared a report on the underground water of the Cedar Valley area which would be presented after the meeting. The meeting was turned over to Lorenzo P. Luke chairman of the Water Users.

Mr. Luke asked Thelmer Stratton, Secretary, to read the minutes of the last annual meeting. The minutes were read and Lorin Jones made a motion to accept the minutes. Joseph D. Armstrong seconded the motion, and they were approved.

THE FINANCIAL REPORT

Mr. Frank Reese, Financial Controller gave the report. John Beal made a motion to accept the report. J. S. Prestwich seconded the motion and it was unanimous.

THE WATER COMMISSIONER'S REPORT

Mr. Luke asked Clement Adams to give his report. The report was given and one problem mentioned was that if there was any exchanges in water there would have to be an agreement delivered to him or hereafter he would deliver according to ownership. Lewis Webster said he would have the City agreement for the commissioner. He contended that any water used by the city, the fields would like to have the water returned in the same year. He said a way should be to demand the pumpers to repair the meters. He suggested the pumper be given a 30 day notice to repair the meter and if he did not comply the well be turned off. He said he dropped the account numbers on wells that were not used. He explained a cost appraisal of the printing of the reports was set at two hundred and fifty dollars. He contended one section of 20 pages of field notes could be taken out, and the report would cost one hundred and fifty dollars. He contended he had a problem to raise the North Field headgates. He suggested an electric motor be placed on at least two of the field headgates to raise them and asked Mr. Luke to take the matter into consideration. He stated the commissioner has a letter from the State Engineer which states that the winter water must reach the last user on the ditch. I have tried to do this but it is influenced by the temperature and storm. Clement resigned as water commissioner to clear the way for himself or some other person. John Beal made a motion to recommend Clement for his work and accept the report. Jerry Bryant seconded the motion. It was unanimous.

Dan Huntsman of the Monroe Calculating Co. gave a report on a calculator contract. Lorin Jones made a motion we accept the maintenance contract. J. S. Prestwich seconded the motion and it was approved.

THE REPORT

George D. Grimshaw made a motion to eliminate a part of the Water Commissioner report as recommended. It was seconded by Joseph D. Armstrong and approved.

FLOOD CONTROL

Jerry Bryant explained a chart he had showing the Coal Creek distribution system and a proposed flood channel.

Mr. Luke recommended Jerry Bryant to be reappointed on the flood control. He was approved by the group by a vote of hands raised. There was a question as to how many should be in the committee on flood control. Bryant Leigh made a motion to have a member of each irrigation company. It did not pass. Four people was suggest. Mr. Luke said do you want the chair to appoint four people, to be appointed later. John Beal, I make the motion. J. S. Prestwich, I second. It was approved. Wesley Bauer, Bryant Leigh, and John Beal were appointed later.

SETTING UP THE BUDGET

The pumpers asked if they could have an investigation item in the budget. Mr. Norseth said it may be o.k. We would make a pumpers item to be left blank to be adjusted by the group chairman, to be charged to the pumpers. John Beal made a motion to have a pumpers investigation item in the budget. J. S. Prestwich seconded the motion and it passed.

After some discussion, the chairman asked for a motion to have the budget the same as last year. Lorin Jones made a motion we set the budget of \$2,700. Jack Miller seconded and it was unanimous.

PROPOSED BUDGET FOR PERIOD JANUARY 1, to DECEMBER 31, 1966

1. Commissioner's Salary	\$2,200.00
1-A Matching Social Security	92.40
1-E Matching State Retirement	88.00
2. Commissioner's Travel Expense	560.00
3. Bonds and Insurance Expenses	25.00
4. Commissioner's Annual Report	150.00
5. Calculator Contract	49.00
6. Underground Committee Expense	175.00
7. Secretary Expense 1966	35.00
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8. Loan and Reserve	3,374.40
	325.60
Total budget and assessment	<hr/>
	\$3,700.00

RECOMMENDING A WATER COMMISSIONER

Clement Adams was recommended for reappointment as water commissioner, and approved.

Mr. Norseth said, we will appoint Clement Adams as your commissioner, and you should recommend him for a good job.

Mr. Luke ask, who shall we have for a secretary? Lorin Jones made a motion Thelmer Stratton act as secretary. It was seconded and passed.

THE EXECUTIVE COMMITTEE TO COORDINATE WITH THE STATE ENGINEER

It was suggested that George D. Grinshaw be held over on the committee. Three other members were nominated as follows: Jerry Bryant, John Beal, and Lorenzo F. Luke. A motion was made to approve of the four members to act on the committee for next year. It was seconded and passed.

The meeting came to a close and the following members were present:

<u>NAME</u>	<u>REPRESENTING</u>
John Bene	Deputy State Engineer
Frank Reese	Financial Controller
Donald Norseth	Distribution Engineer
Jack Barnett	State Engineer's Office
Gerald Stoker	Area Engineer
Joe Melling	Area Office
Dan Huntsman	Monroe Calculating Co.
Lewis Webster	Cedar City Corporation
Meroni Perry	Pres. South & West Field Irr. Co.
William A. Condie	Sec. South & West Field Irr. Co.
Scott Batt	
Elmo Heap	Pres. North Field Irr. Co.
Jack Miller	Vice Pres. North Field Irr. Co.
L. F. Luke	East Extension Ditch
Jerry Bryant	Pres. Coal Creek Irr. Co.
Kenneth G. Jones	Coal Creek Irr. Co.
Gressel Sherratt	Coal Creek Irr. Co.
Bryant Leigh	Coal Creek Irr. Co.
Ronal Williams - C. S. U.	Coal Creek Irr. Co.
Dennis Lee Bauer	
Keith Smith	
David Jenson	
Lehi Wood	
George J. Pergin	
Louis Maxwell	
Joseph D. Armstrong	
Rulon Corry	Union Field Irr. Co.
George D. Grinshaw	Sec. Union Field Irr. Co. &
John Beal	Pres. East Union Pump Co.
Lorin C. Jones	Pres. North West Field Irr. Co.
Thurman Higbee	California Pacific Utilities Co.
J. S. Prestwich	Cedar Valley Pumpers
W. R. Fife	Cedar Valley Pumpers
George Vandenberghe	
Maurice Vandenberghe	
A. P. Spilsbury	Spilsbury Land & Livestock Co.
Clemont Adams	Water Commissioner
Thelmer Stratton	Secretary

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